

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING

12/13/01

7:00 PM

Council Workshop: King County Representatives regarding Woodinville-Duvall Bridge Repairs and Closure.

Council Present: Jeane Baldwin, Pat Fullmer, Mark Cole, Tom Loutsis, Mayor Kuntz

Staff Present: Elizabeth Goode, Doreen Wise, Bruce Disend, Dianne Nelson, Glenn Merryman, Cecelia Boulais, Steve Schuller, Connie Zimmerman, Jodee Schwinn, Jodi Wycoff

The City Council Meeting was called to order by Mayor Kuntz at 7:10 PM.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add: Payroll in the amount of \$112,598.03; Claims in the amount of \$92,386.22

Under Council add: Councilmember Jeane Baldwin and Councilmember Pat Fullmer

Under Staff add: Doreen Wise

Under New Business:

Remove: Item #3. A Resolution Establishing Discounts for Low-Income Utility Customers.

Add: #17. Agreement for Donation of Train Depot; #18. Contract Amendment #5 with Parametrix; #19. Union Contract Amendment for Public Works.

Councilmember Pat Fullmer introduced representatives from King County who had earlier given a presentation at the Council Workshop regarding the Woodinville-Duvall Bridge repairs scheduled for next summer. She introduced Jim Markus, Bridge Engineer; Norton Posey, Traffic Engineer; Ken Wilson, Lead Structural Engineer and Project Manager; Jessy Jose, Project Manager; Steven Jiang, Lead Structural Engineer and Pat Duhon, Community Relations Planner.

COMMENTS FROM THE AUDIENCE:

Jan Weekes, Duvall Arts Commission, read aloud a letter to Mayor Kuntz thanking him for his leadership in creating and supporting the Duvall Arts Commission during his tenure as Mayor. She emphasized the confidence that Mayor Kuntz placed in the Commission lent credibility to the efforts in seeking support at the County and State levels. With grant assistance the Commission has brought to the community the Arts OnStage performing Arts series, Concerts in the Park, and fixed asset acquisitions for use in the Cedarcrest Theater. She thanked him again for walking the talk and for supporting the Duvall Arts Commission through its formative years.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 11/22/01; Payroll in the amount of \$112,958.03; and Claims in the amount of \$92,386.22. Carried. (4 ayes).

SCHEDULED ITEMS:

MAYOR: Mayor Kuntz re-appointed Kari Douglas to the Duvall Planning Commission for a 4-year term ending 12/31/05. *The Appointment was confirmed and seconded (Fullmer-Baldwin). The Appointment carried. (3 ayes) (1 nay - Loutsis)*

COUNCIL:

City Hall Administrator, Doreen Wise, announced that Jeane Baldwin received the Association of Washington Cities Municipal Leadership Award.

***Councilmember Jeane Baldwin** moved to introduce a Resolution naming the Youth Center the "Glen Kuntz W.R.E.CK. Center." The Motion was seconded by Councilmember Fullmer. Motion Carried. (4 ayes).*

*Councilmember Baldwin moved to designate Glen Kuntz as Chairman of a Committee responsible for furnishing the interior of the Center with \$90,000 given to the City of Duvall by **Congress Woman Jennifer Dunn for the Center.***

Councilmember Loutsis made an Amendment to the Motion designating the Committee as a 3-person committee. The Motion to amend was seconded by Councilmember Baldwin. The Amendment Carried. (4 ayes).

The Main Motion to designate Glen Kuntz as Chairman of a 3-person Committee to furnish the interior of the Glen Kuntz W.R.E.C.K. Center Carried, as amended. (4 ayes).

STAFF:

Capital Projects Manager, Connie Zimmerman, reported that the Holiday Tree Lighting Ceremony on Saturday, December 8th, went very well. Activities included Hayrides and Carolers. She thanked Puget Sound Energy and Asplundh for all of their help in stringing the lights, and True-Value Hardware for donating the lights.

City Hall Administrator/Planning Director, Doreen Wise, reported the City just completed its Exit Conference with the State Auditor for the year 2000 with fantastic results. The City of given a clean audit report for 2000. The Auditor expressed appreciation to Mayor Kuntz and said the good audit was a result of good leadership.

PUBLIC HEARING:

Ordinance #936 Establishing a 3-Month Moratorium on the Filing of Certain Land Development Activities and Declaring an Emergency.

7:35 PM: The Public Hearing was opened.

There were no comments.

7:35 PM: The Public Hearing was closed

NEW BUSINESS

1. (AB01-66) Ordinance #939 Adopting the Budget for the Fiscal Year 2002.

Was moved and seconded (Fullmer-Baldwin) to Adopt Ordinance #939 Adopting the Budget for the Fiscal Year 2002. Carried. (4 ayes).

2. (AB01-67) Ordinance #940 Amending Section 9.02.020 of the Duvall Municipal Code to Add Policies Regarding Temporary Termination of Water and Sewer Services.

Was moved and seconded (Baldwin-Fullmer) to Adopt Ordinance #940 Amending Section 9.02.020 of the Duvall Municipal Code to Add Policies Regarding Temporary Termination of Water and Sewer Services. Carried. (4 ayes).

4. (AB01-69) Resolution #01-24 Waiving the Informal and Formal Bids Procedure Pursuant to D.M.C. 3.12.090 for the New Headworks Project and Authorizing the Mayor to Sign a Contract with Aqua/Industrial Equipment Services, Inc.

Was moved and seconded (Loutsis-Baldwin) to Approve Resolution #01-24 Waiving the Informal and Formal Bids Procedure Pursuant to D.M.C. 3.12.090 for the New Headworks Project and Authorizing the Mayor to Sign a Contract with Aqua/Industrial Equipment Services, Inc.

Director of Public Works, Elizabeth Goode, explained that in the City's selection of headworks equipment, two criteria were considered; it needed to fit in the existing space, and also capable of adding an agitator at a future time. She said there is only one model that meets the needs and there is only one vendor that provides that model within a reasonable service area. Mike Marty, the Plant Operations Manager, conducted extensive research on this acquisition. Elizabeth Goode recommended approval of the Resolution.

Motion Carried. (4 ayes).

5. (AB01-70) ESM Consulting Contracts for Bruett Road Phase II Design, Preliminary Design of Bruett Road Phase III and Stormwater Facilities Design for Bruett Road Phase II and III. *Was moved and seconded (Fullmer-Baldwin) to Approve ESM Consulting Contracts for Bruett Road Phase II Design, Preliminary Design of Bruett Road Phase III and Stormwater Facilities Design for Bruett Road Phase II and III. Carried. (4 ayes).*

6. (AB01-71) Ordinance #941 Amending Chapter 3.04, Business and Occupation Tax, of the Duvall Municipal Code by the Addition of a New Section 3.04.060, Cable TV.

Was moved and seconded (Fullmer-Baldwin) to Adopt Ordinance #941 Amending Chapter 3.04, Business and Occupation Tax, of the Duvall Municipal Code by the Addition of a New Section 3.04.060, Cable TV. Carried. (4 ayes).

7. (AB01-72) Big Rock Park Phase II, Change Order #2 with A-1 Landscaping.

Was moved and seconded (Fullmer-Baldwin) to Approve Contract Change Order #2 with A-1 Landscaping for Big Rock Park Phase II. Carried. (4 ayes).

8. (AB01-73) Ordinance #942 Amending Section 4.04.150 of the Duvall Municipal Code, the City Nepotism Policy. *Was moved and seconded (Fullmer-Baldwin) to Adopt Ordinance #942 Amending Section 4.04.150 of the Duvall Municipal Code, the City Nepotism Policy. Carried. (4 ayes).*

City Attorney, Bruce Disend, explained that the change to the code takes into account current State Law.

9. (AB01-74) Contract Renewal; Kenyon Dornay & Marshall for Legal Services.

Was moved and seconded (Baldwin-Loutsis) to Authorize the Mayor to sign Contract Renewal with Kenyon Dornay & Marshall for Legal Services. Carried. (4 ayes).

10. (AB01-75) Supplement #2 to Harding ESE Contract for 3rd Avenue Road Improvement Project. *Was moved and seconded (Cole-Baldwin) to Approve Supplement #2 to the Harding ESE Contract for the 3rd Avenue Road Improvement Project. Carried. (4 ayes).*

11. (AB01-76) Interlocal Agreement with the City of Redmond for Dispatch Services.

Was moved and seconded (Loutsis-Baldwin) to Approve Interlocal Agreement with the City of Redmond for Dispatch Services. Carried. (4 ayes).

12. (AB01-77) Ordinance #943 Amending Section 2.13.020 of the Duvall Municipal Code to Make Appointments to the Duvall Police Civil Service Commission Subject to Council Confirmation. *Was moved and seconded (Loutsis-Baldwin) to Adopt Ordinance #943 Amending Section 2.13.020 of the Duvall Municipal Code to Make Appointments to the Duvall Police Civil Service Commission Subject to Council Confirmation. Carried. (4 ayes).*

13. (AB01-78) Ordinance #944 Authorizing an Interfund Loan from the Storm Drainage CIP Fund to the Storm Drainage Utility Fund.

Was moved and seconded (Loutsis-Baldwin) to Adopt Ordinance #944 Authorizing an Interfund Loan from the Storm Drainage CIP Fund to the Storm Drainage Utility Fund. Carried. (4 ayes).

14. (AB01-79) Authorize the Mayor to Sign Union Appendix “A” to the Union Contract Representing Law Enforcement Officers.

Was moved and seconded (Baldwin-Fullmer) to Authorize the Mayor to Sign Appendix “A” to the Union Contract Representing Law Enforcement Officers. Carried. (4 ayes).

15. (AB01-80) Authorize the Mayor to Sign Subscriber Agreement with PublicSafetyTesting.com to Provide Testing Services.

Was moved and seconded (Baldwin-Fullmer) to Authorize the Mayor to Sign Subscriber Agreement with PublicSafetyTesting.com to Provide Testing Services. Carried. (4 ayes).

16. Cancellation of the 2nd Regular December Council Meeting Scheduled for December 27, 2001. *Was moved and seconded (Loutsis-Fullmer) to Cancel the second City Council Meeting of December, scheduled for December 27, 2001. Carried. (4 ayes).*

17. (AB01-81) Agreement for Donation of Train Depot Building to the City of Duvall. *Was moved and seconded (Fullmer-Loutsis) to Authorize the Mayor to Sign the Agreement with Ray and Tove Burhen for the Donation of the Train Depot Building to the City of Duvall. Carried. (4 ayes).*

Mayor Kuntz thanked the Burhens for the generous donation and said the City will cherish it forever. Three possible sites have been chosen to place the Depot: They are the Weisenburger Property, the Dougherty Farmstead and the Community Car Park.

18. (AB01-82) Contract Addendum #5 with Parametrix Consultants for Waste Water Treatment Plant Expansion. *Was moved and seconded (Baldwin-Cole) to Authorize the Mayor to Sign the Contract Addendum #5 with Parametrix Consultants for Waste Water Treatment Plant Expansion. Carried. (4 ayes).*

19. Supplemental Appendix to the Union Contract Representing Public Works and Office-Technical Employees.

Was moved and seconded (Baldwin-Fullmer) to Authorize the Mayor to Sign the Supplemental Appendix to the Union Contract Representing Public Works and Office-Technical Employees. Carried. (4 ayes).

MAYOR KUNTZ RESIGNATION:

Mayor Kuntz announced that on Tuesday, December 18, 2001, the City will close on a recent property acquisition. Due to a potential conflict of interest, Mayor Kuntz stated that it would be in the City's best interest that he resign, rather than push the closing out to the end of his term. He stated effective December 18, 2001, he will resign his position as Mayor of Duvall.

Council and Staff expressed great appreciation for all of the Mayor's years of service and dedication to the City of Duvall.

ADJOURNMENT:

It was moved and seconded (Loutsis-Baldwin) to adjourn. Carried. (4 ayes).

Meeting Adjourned at 8:02 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk